THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 17, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD. THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LOCAL MEMBERS OF OUR MILITARY LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 17, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT https://www.youtube.com/user/clermontcounty/playlists

LET THE RECORD SHOW: The Board of County Commissioners presented Airman Nicholas Kocher of the United States Navy and Staff Sergeant Donnie Lawrence, Sergeant Joshua Kasten and Sergeant Trent Ragland of the United States Army National Guard a Certificate of Recognition in honor of their service to our country. Their bravery and dedication to the cause of freedom are to be commended. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented them with a medallion challenge coin and commended them for their service and dedication. Clermont County Sheriff Tim Rodenberg presented Certificates of Recognition, as well as, challenge coins to each of the servicemen. State Representatives John Becker and Doug Green, presented them each with a Certificate of Accommodation and personally thanked them for their service. Steve Caraway presented a Certificate of Recognition from Ohio Governor John Kasich and Lieutenant Governor Mary Taylor to each of the soldiers. Andrew McAfee presented the soldiers a Certificate of Appreciation on behalf of Congressman Brad Wenstrup. Commissioner Proud also recognized Petty Officer Second Class Tyler Williams, Specialist T.J. Boyd and Specialist Brittany Riley who were unable to attend today.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "LEAGUE OF WOMEN VOTERS: MAKING DEMOCRACY WORK DAY" IN CLERMONT COUNTY, OHIO...16-0113-008...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating, Friday, August 26, 2016, as "League of Women Voters: Making Democracy Work Day" in Clermont County, Ohio, in honor of the League of Women Voters 96th Anniversary.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-16/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 130-16** resolving to approve payment to vendors **in the total amount of \$2,102,489.11** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 17, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **08/15/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 131-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-0804-007...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 131-16** resolving to certify delinquent utility charges in the amounts of \$22,874.05 for Sewer Charges, \$19,993.09 for Water Charges, and \$12,390.49 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 132-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-0804-006...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 132-16** resolving to certify delinquent utility charges in the amounts of \$71.00 for Sewer Charges, \$32.60 for Water Charges, \$85.00 for Miscellaneous Utility Charges and \$11.28 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 133-16/RESOLUTION AMENDING THE
RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER
RESOURCES DEPARTMENT TO REVISE FEES ASSOCIATED WITH
WATER METERS...16-0804-001...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, and Sukie M. Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 133-16** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise the fees associated with Water Meters as outlined in <u>Schedule 2 entitled "Water Meter and Installation Fees"</u>, attached thereto and made a part thereof, with all existing provisions for water meter fees and charges in conflict herewith be and the same are hereby repealed, effective 10/01/2016, pursuant to and in compliance with Section 6103.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC. DBA ENVIRONMENTAL
ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60141
RELATIVE TO THE LOCUST LAKE LIFT STATION AND
CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN
PIERCE TOWNSHIP...16-0804-008...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located in Pierce Township, in accordance with the Consultant's Proposal dated 07/15/16 and revised 07/25/16 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$84,680.00, with said services to be completed within 185 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004728-00 dated 07/28/16 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2017...16-0804-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2017, with the County annual membership renewal effective 10/01/2016 through 09/30/2017, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in

compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NO. 2 TO THE CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 2 to the Contract for Services with Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites, previously ratified by the Board of County Commissioners on 05/11/16, and subsequently amended on 08/03/16, to add maintenance and repair services for two (2) HVAC Units at the Mt. Repose Tower Site located at 5956 Buckwheat Road, Milford, Ohio 45150 in Miami Township, as more fully described therein, which represents an increase in the amount of \$2,250.00, for a total adjusted contract price to date of \$24,750.00, for the remainder of the initial thirty-six month term therefore, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004632-00 dated 07/21/2016 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: OF **COMMUNITY DEPARTMENT** AND **ECONOMIC** DEVELOPMENT...DESIGNATION OF APPOINTMENT(S) AND/OR RE-**APPOINTMENT(S)** TO **SERVE** \mathbf{ON} THE **SOUTHERN** AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW **COMMITTEE** FOR **CLERMONT** COUNTY...12-0806-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or re-appoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2016 through 07/31/2017:

Committee Member	Representation
David Uible	Clermont County Board of Commissioners
Lori Lenhart	Agri-Business
Adele Evans	Economic Development
Andrew T. Kuchta	Community Development
Sam DeBonis*	Financial Sector

^{*} new appointment/succeeds John Melvin whose term expired 07/31/2016

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO
SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY
COMMITTEE...16-0808-005...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/16 through 08/31/17:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners
Greg Carson	Clermont Senior Services, Inc.
Nina Creech	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic
	Development
Tim Holland	Clermont Metropolitan Housing Authority
Kelly Kenyon	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Dawn Stutz	Habitat for Humanity of Greater Cincinnati
Judy Eschmann	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Southwest Ohio, LLC
Julianne Nesbit	Clermont County Public Health
Sharon Richmond	Clermont County Board of Developmental Disabilities
Candy Holbrook	Park National Bank
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Jessy Lyons*	YWCA of Greater Cincinnati, Clermont County House of Peace
	(Domestic Violence Shelter)
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie Queener	Local Landlord - Clermont County
Paul Queener (Alternate)	Local Landlord – Clermont County

^{*}New Appointment

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT AGREEMENT WITH THE YWCA OF GREATER
CINCINNATI FOR PROJECT NUMBER 2015-02.6 RELATIVE TO THE
HOUSE OF PEACE DOMESTIC VIOLENCE SHELTER
IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
(CDBG) FOR FISCAL YEAR 2015...16-0801-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subrecipient Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the YWCA of Greater Cincinnati, 55 South 4th Street, Batavia, Ohio 45103 for funding in the amount of \$22,162.00 for Project Number 2015-02.6 relative to the House of Peace Domestic Violence Shelter Improvements Project in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004796-00 dated 08/02/2016 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016...16-0804-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-16-UC-39-0010 relative to the Fiscal Year 2016 U.S. Department of Housing and Urban Development Community Development Block Grant Program (CDBG) for the County of Clermont, Ohio, in the amount of \$900,466.00, for the grant period beginning 07/01/16-09/01/23, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 05/18/2016 relative thereto.

CDBG Program Jurisdiction	Amount
Village of Williamsburg	\$150,000.00
People Working Cooperatively (PWC)	\$ 50,000.00
Clermont County Senior Services	\$ 50,000.00
Village of Owensville	\$140,000.00
City of Milford	\$ 68,000.00
Habitat for Humanity	\$ 28,000.00
Housing Opportunities Made Equal (HOME)	\$ 15,000.00
Clermont County General Health District	\$150,000.00
Clermont County Community Alternative Sentencing Center (CASC)	\$ 71,000.00
Administration	\$170,466.00
Fair Housing	\$ 8,000.00
TOTAL	\$900,466.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 2/UNION TOWNSHIP...RELEASE OF THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-1101-005...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township heretofore provided by the developer as surety therefore:

Subdivision	Performance Bond for Sidewalks
The Reserves at Liberty Crossing Subdivision	\$23,590.00
Section 2	
Union Township	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-NEW RICHMOND ROAD LOCATED IN MONROE TOWNSHIP...16-0808-009...ACKNOWLEDGED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/08/2016 and 08/16/2016, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Bethel-New Richmond Road, between 1980 and 2017 Bethel-New Richmond Road, located in Monroe Township, for a culvert replacement (Culvert Number CC-14-19), beginning Wednesday, August 10, 2016 through Tuesday, 08/16/2016 and extended to Friday, 08/19/2016, due to unfavorable weather conditions, as depicted on the Bethel-New Richmond Road Culvert Replacement Detour Map included therewith

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2973 FOR THE REPLAT OF LOT NUMBERS 365 THROUGH 368 WITHIN SAME...16-0808-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H.

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Rabolt, County Administrator, to execute **Record Plat Number 629-2973** for the Replat of Lots in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Lexington Run Champion's Crossing Subdivision	629-2973	To Create New Lot Numbers
Phase 4		365A, 366A, 367A and 368A
Batavia Township		
Replat of Lot Numbers 365-368		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.08 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED "REIMBURSEMENT OF TRAVEL EXPENSES"...16-0804-004...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Section 4.08 of the Clermont County Personnel Policy and Procedures Manual entitled "Reimbursement of Travel Expenses" which includes a maximum pre-tax reimbursement percentage for any and all gratuities for meals as outlined in Exhibit A, attached thereto and made a part thereof, effective 09/16/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED "HOLIDAY LEAVE"...16-0804-005...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Section 4.10 of the Clermont County Personnel Policy and Procedures Manual entitled "Holiday Leave" in and as it relates to Subsection F, which further defines and clarifies the application and calculation of holiday pay as outlined in Exhibit A, attached thereto and made a part thereof, effective 09/16/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE MEDICAL AND GROUP HEALTH BENEFITS FOR THE 2017 HEALTH INSURANCE BENEFIT YEAR AND AUTHORIZATION TO OBTAIN THE AGREEMENTS THEREFORE FOR RATIFICATION

THEREOF...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator and Horan Associates, Inc., with the concurrence of Thomas J. Eigel, Assistant County Administrator to (1) resolve to accept the Vendor Recommendations for Medical and Group Health Benefits for the 2017 Health Insurance Benefit Year as presented to the Board of County Commissioners by Horan Associates, Inc. on 08/03/2016 and to acknowledge the renewals of the listed carriers for 2017, effective January 1, 2017 through December 31, 2017, and (2) authorize Human Resources to obtain new Agreements as noted for the referenced services for submittal to the Board of County Commissioners for ratification thereof.

CARRIER	SERVICE
Humana, Inc.*	Administrative functions and claims services
655 Eden Park, Suite 250	for the County's self-insured group health/major medical plan
Cincinnati, Ohio 45202	neutil/major medicar plan
DC# 16-0808-006	
*New Contract/Admin Rate Hold (through 12/31/2017)	
Dental Care Plus, Inc.*	Administrative functions and claims services
100 Crowne Point Place	for dental benefits
Cincinnati, Ohio 45241	
DC# 16-0808-007	
*New Contract/Admin Rate Hold (through 12/31/2017)	
EyeMed Vision Care*	Fully insured vision plan
4000 Luxotica Place	
Mason, Ohio 45040	
DC# 14-1013-006	
*Existing Multi-Year Contract (through 12/31/2019)	
Symetra Insurance Company*	Coverage and administrative services for basic
3500 DePauw Boulevard, Suite 2041	life, voluntary life, accidental death and
Indianapolis, Indiana 46268	dismemberment, and long term disability insurance
DC# 15-0918-006	insurance
*Existing Multi-Year Contract (through 12/31/2018)	
Chard, Snyder and Associates, Inc.*	Administrative services for Section 125
3510 Irwin-Simpson Road	premium conversion, flexible benefits plan
Mason, Ohio 45040-9744	
DC# 15-0921-001	
*Existing Multi-Year Contract (through 12/31/2018)	
P & A Administrative Services, Inc.	COBRA administration
17 Court Street, Suite 55	
Buffalo, New York 14202-3294	
DC# 14-1224-004	
*Existing Contract/Rate Hold (through 12/31/2017)	
Park National Bank	Administration services for the Health Savings
4550 Eastgate Boulevard	Account (HSA)
Cincinnati, Ohio 45245	
DC# 14-1013-008	
*Existing Multi-Year Agreement (through 12/31/2019)	
Tri-Health EAP*	Provides in person and/or telephonic counseling
11121 Kenwood Road	services to employees and family members on a
Cincinnati, Ohio 45242	variety of issues
DC# 16-0808-010	
*New Contract/Existing Vendor/Rate Hold (through 12/31/17)	
Tion communication (through 12/31/17)	<u> </u>

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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	ORGANIZATION - OBJECT - ACCOUNT	<u>A</u>	<u>MOUNT</u>
GENERAL FUND	Auditor - General Office REGULAR SALARY 1000 - 01 - 02 - 011000 - 511200 -	\$	12,500.00
GENERAL FUND	Auditor - General Office FRINGE BENEFITS 1000 - 01 - 02 - 011000 - 520000 -	\$	9,000.00
GENERAL FUND	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	\$	500.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

DODGET TRAIT	STER OF TENDS FOR FISCHE	112/1K 2010	
FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
CP PROBATION SERVICE	CP Crt Adult Probation Services OVERTIME 2113 - 04 - 11 - 244000 - 512100 -	CP Crt Adult Probation Services FRINGE BENEFITS 2113 - 04 - 11 - 244000 - 520000 -	\$ 1,500.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	CP Prob Improvement & Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -	\$ 300.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant OVERTIME 2114 - 04 - 11 - 245000 - 512100 -	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -	\$ 1,600.00
PILOT PROBATION	Pilot Probation Non-Support Reg FRINGE BENEFITS 2112 - 04 - 11 - 243218 - 520000 -	Pilot Probation Non-Support Reg REGULAR SALARY 2112 - 04 - 11 - 243218 - 511200 -	\$ 2,500.00
PILOT PROBATION	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	Pilot Probation Intensive REGULAR SALARY 2112 - 04 - 11 - 243216 - 511200 -	\$ 5,000.00
PILOT PROBATION	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	Pilot Probation Intensive OTHER EXPENSES 2112 - 04 - 11 - 243216 - 530000 -	\$ 1,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

 FROM:
 TO:
 AMOUNT

 FUND - OBJECT - ACCOUNT
 FUND - OBJECT - ACCOUNT

 CHILDRENS SERVICES
 PUBLIC ASSISTANCE
 \$ 446,111.68

 REIMBURSEMENTS OUT SPEC REV
 REIMBURSEMENTS IN FROM SP REV

 2402 - 06 - 01 - 085000 - 703200 2401 - 06 - 01 - 081000 - 483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

<u>CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION</u> <u>DEPARTMENT</u>

Ann Kruse: Six (6) days – Annapolis Junction, Maryland – United States Department of Justice/National Institute of Corrections "Evidence Based Employment Series" Pilot entitled "Employment Retention: Criminal Justice System Training" – Total expenses for car rental (\$234.05), and other (\$50.00) estimated not to exceed \$284.05.

COUNTY SHERIFF

Sheriff Albert J. Rodenberg, Jr., Steve Leahy, Christopher Willis, Paul Kamphaus, Christopher Stratton, and James Malloni: Four (4) days – Sandusky, Ohio – Buckeye State Sheriffs' Association 86th Annual Conference and Exhibit Show – Total expenses for lodging (\$2,400.00), meals (\$1,296.00), registration (\$2,700.00) and other (\$1,200.00) estimated not to exceed \$7,596.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

James W. Pindell, Ty Kevin Saunders, and Terry Stockelman: One (1) day – Middletown, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses for registration (\$105.00) estimated not to exceed \$105.00.

William F. Mellman: One (1) day – Hamilton, Ohio – Butler County Soil & Water Conservation Workshop entitled: "Implementing a Successful Illicit Discharge Detection and Elimination Program" – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

William F. Mellman: Three (3) days – Columbus, Ohio – 2016 Ohio Geographic Information Systems Conference – Total expenses for lodging (\$480.00), meals (\$90.00), mileage (\$116.10), registration (\$269.00) and other (\$50.00) estimated not to exceed \$1,005.10.

Greg Sunnenberg: Two (2) days – Hillsboro, Ohio – License Renewal Workshops for Water and Wastewater Operators – Total expenses for registration (\$218.00) estimated not to exceed \$218.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jaime Vianello: Two (2) days – Youngstown, Ohio – Transporting Child from a Hospital in Youngstown, Ohio to Cincinnati Children's Hospital – Total expenses for lodging (\$109.01) and meals (\$21.00) estimated not to exceed \$130.01.

Upon roll call on the foregoing motion, the vote was as follows:

COMMISSIONERS JOURNAL #313 CLERMONT COUNTY REGULAR SESSION 08/17/16

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 11:08 A.M. pursuant to Section 121.22 (G)(4) of the Ohio Revised Code to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:34 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **08/17/16**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:34 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

BOARD OF COUNTY COMMISSIONE CLERMONT COUNTY, OHIO	ERS
ROBERT L. PROUD, PRESIDENT	
DAVID H. UIBLE, VICE PRESIDENT	
EDWIN H. HUMPHREY, MEMBER	
JUDITH KOCICA, CLERK OF THE BO	OARD

08/17/16 DATE APPROVED